

ENTERED

February 26, 2021

Nathan Ochsner, Clerk

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

KAZI MANAGEMENT SAINT CROIX, LLC AND
ZUBAIR KAZI,
Plaintiffs,

V.

SANTIAGO GARCIA GUTIERREZ, UNIVERSAL
INVESTMENTS & TRADING, LLC, UNITED
FUEL SUPPLY SA, LLC AND JOHN DOE,
Defendants.

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CIVIL ACTION NO. 4:20-0924

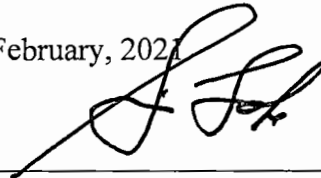
FINAL JUDGMENT

In accordance with the Order Adopting the Magistrate Judge's Memorandum and Recommendation signed on February 26, 2021, it is hereby ORDERED that Plaintiff shall take the following against Defendants Santiago Garcia Gutierrez, Universal Investments & Trading, LLC, and United Fuel Supply SA, LLC, jointly and severally:

1. \$2,739,789.27 for actual damages;
2. \$13,600.00 for attorney's fees;
3. \$6,579.42 for costs of service pursuant to Rule 4(d)(2) of the Federal Rules of Civil Procedure;
4. \$128,731.33 for prejudgment interest on actual damages at the rate of 5% from the date of filing through February 18, 2021 (\$375.31 x 343 days);
5. Post-judgment interest at the rate of .07% from the date of entry of this Final Judgment until paid.

This is a FINAL JUDGMENT..

SIGNED at Houston, Texas this 26th day of February, 2021.



SIM LAKE

SENIOR UNITED STATES DISTRICT JUDGE